

**TOWN OF MOSEL  
TOWN BOARD MONTHLY MEETING**

**November 15, 2017**

**MINUTES**

- I. Call To Order and Verification of Meeting Duly Noticed.**
- II. Other Town officials present were Supervisor Dave Wagner, Supervisor Anne Woepse and Constable Mike Langland and Clerk/Treasurer Sue Born. Other town residents present were Jay Christopher and Erika Lusthoff.**
- III. Public Input: Discussion only –**
- IV. Approve/Accept Minutes from October 18, 2017 Town Board Meeting. Motion Wagner/Woepse to accept minutes from October 18, 2017 Town Board Meeting: Motion Carried 3-0.**
- V. General Government Administration.**
  - A. Discuss and Possible Action on Board Recommendations. The Board made a recommendation. Clerk/Treasurer Born will make contact with them.**
- VI. Public Works, Public Safety and Enforcement.**
  - A. Joint Power Agreement with Sheboygan County Sheriff. Motion Woepse/Wagner to sign the Sheboygan County Sheriff Joint Powers Agreement; Motion Carried 3-0.**
  - B. Discuss and Possible Action on Conditional Use Permit (CUP) Reviews.**
    - a. Sixel & Schwinn - Motion Woepse/Wagner to approve Sixel & Schwinn CUP for 4 years; Motion Carried 3-0.**
    - b. Rangeline Properties. Motion Woepse/Wagner to approve Rangeline Properties CUP and extend it to 4 years; Motion Carried 3-0.**
  - C. Discuss and Possible Action Lakeshore Road Concerns. Constable Langland reported he checked a parcel on Lakeshore Rd/Sommer Court to see if there was room to put a driveway on Lakeshore Road. Born will call Sheboygan County to see if a driveway can be put on Sommer Court and still have a Lakeshore Road address.**
  - D. Discuss and Possible Approval of Revising Town Ordinance to Set Speed Limit on Lakeshore Road North of Garton. Motion Wagner/Woepse to approve ordinance 2017-06 changing the speed limit on Lakeshore Road north of Garton Road; Motion Carried 3-0.**

**Ordinance 2017-06 can be found on the Town Mosel website under Ordinance/Resolutions**
  - E. Discuss and Possible Action on Mosel Roads. Chair Anger reported he met with Sheboygan Highway Department and all projects scheduled this year will be completed except for any line painting due to cold weather. Also the 35 MPH signs have been put up on Garton Road east of Lakeshore Road. Anger reported the flashing caution signs will cost \$1575.00 per sign. The weight restriction signs will cost \$51.00 each, speed limit signs will cost \$51.00 per sign and No Passing signs \$27.00. All signs labor is not included.**
  - F. Constable's Report and Log Review. Langland checked the road twice, all looked good. He did the last of the CUP reviews.**

**Constable's Log Signed.**

**VII. Correspondence/Communications/Contacts.**

- A. Chair's Report. A copy is in the Clerk/Treasurers office.**
- B. Clerk-Treasurer's Report.** Born reported that the new tax collection/dog license software has been installed and she attended training for the program. Born will be updating the website Ordinance Book and hopes to be done by the end of December.
- C. Newsletter** Clerk/Treasurer Born reported she is finishing up the newsletter and will email it to the Chair for final approval.
- D. Others.** Supervisor Wagner reported he and Clerk/Treasurer Born met with Rural Mutual Insurance. There are still some questions on the policy, Born will call the agent and report back at the December meeting.

**IX. Financials:**

- A. Discuss and Possible Action Recommendation on 2017 Budget.** Chair Anger reviewed the 2018 budget working papers. Motion Wagner/Woepse to approve the 2018 Budget Summary be presented at the Public Hearing for the Budget on November 16, 2017; Motion Carried 3-0.
- B. Discuss and Possible Action on Supervisor David Wagner Approval on all Cleveland State Bank Accounts.** Motion Woepse/Wagner to approve Supervisor David Wagner to have access to all Cleveland State Bank Accounts; Motion Carried 3-0.
- C. Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office. Motion Wagner/Woepse to approve payment of all items on the voucher list; a total of \$ 29,570.62; Motion Carried 3-0.
- D. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued October, 2017 were \$163,300.00. Total fees collected were \$414.00. There was no new Driveway/Culvert Permits issued, no new rezoning applications requested, no new Conditional Use/Special Land Use applications distributed. There was no Variance Applications distributed.

**IX. Review Upcoming Calendar of Events.**

- A.** Town Board Public Hearing on Budget November 16, 7:00 P.M.
- B.** Town Board Meeting December 20, 2017 6:30 P.M.
- C. Others**

**IX. Future Agenda Items: Discussion Only.**

- X. Adjourn.** Motion Woepse/Wagner to Adjourn; Motion Carried 3-0. Adjourned at 8:20 P.M.

ATTEST:

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Sue Born, Clerk-Treasurer

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Aaron Anger, Chair

Approved on \_\_\_\_\_